

**April 11, 2007**

**Bi-weekly meeting of Anthony fire district board of directors**

**Board members Attendance:**

**Gary Cote**

**Edward Webster**

**Pat Lohrer Lefebvre**

**Domenic Terracciano**

**Shirley Matthews**

**Clerk:**

**Antonio Neves**

**Minutes of the meeting:**

**7:02pm meeting starts**

**Cote: Reads letter of resignation of clerk Antonio Neves**

**Cote: Agenda Item #1, Board Discussion**

**Cote: first floor apartment is officially empty and the second floor apartment will be empty by Friday. We have pictures of the first floor apartment and the condition of which is was left in, the yard is**

damaged and will need to be cleaned we have scheduled a dumpster to clean out the apartments, yard and the debris from the fire fighter bunk room renovation project.

Cote: I would like to thank the board in taking over in my absences.

Webster: we locked the apartment and cleaned it.

Terracciano: are we liable for the first floor tenant helping the second floor tenant move out items?

Cote and Webster: no, liability is covered by second floor tenant insurance

Webster: The apartment is not repaired as per the agreement made between the first floor tenant and previous administration.

Audience: will the first floor tenant pay back what he owes, with interest?

Matthews: no, we don't think we will see the money

Webster: no Trespassing sign is posted on building

Cote: We entered an agreement with the first floor tenant to pay 25.00 a week, he owes 9,000.00, we will probable take a hit on it, we will discuss with our attorney about taking the tenant to court for the money, as of now we have no answer about the money.

Lefebvre: citizen advisory board, how many statements do we have

Audience: we have six statements soon to have seven

Lefebvre: I think we should move forward on the citizen advisory board.

Cote: Contact the people with the statements and have them come to the next meeting and vote who will be on the board.

Matthews: The property is posted no trespassing

**Cote: New run card have be posted and are in affect as of April 1, 2007. I will have a discussion with the other districts and the other members of the board.**

**Audience: Run cards, is that something new?**

**Cote: Yes, response to mutual aide, I have received an education on it and will provide the information with the other members of the board.**

**7:16 Cote: agenda item #2, public comment and discussion.**

**Audience: interim chief, 1000.00 a week, is it worth it?**

**Cote: interim chief was available 24/7 a week Chief Warren is only available after 3:00pm.**

**Board members and audience discussion on interim chief and how he was selected**

**Warren: chief has not been hired, until then I will be fulfilling the chief duties.**

**Cote: When chief position is open we will be accepting application**

**Audience: where are the meetings posted?**

**Cote: as per law we advertise the meetings at the Shell Station and Western Hardware and at the fire station and online at the secretary of state website and the town website.**

**Board member and audience discussion on advertising the meetings.**

**Audience: when will the board member positions be up for election**

**and who?**

**Cote: Matthews and Terracciano**

**Audience: Has the board had the drinking water tested?**

**Cote: Deputy Chief Hartman said the water is fine**

**Matthews: I will have the water tested, the fire station is a fall out shelter and is tested regularly; water has to be tested forensically.**

**Cote: we will have a plumber set up a new utility sink in the equipment bay, I will look into it.**

**Audience: money for equipment? We need new life safety rope and the chainsaw needs new blade, the list was forwarded to you.**

**Board member and audience discussion on new roof saw and getting quotes.**

**Audience: rescue recovery, are you looking into different companies?**

**Board member and audience discussion on rescue recovery**

**Audience: Buying fuel from the town how is that going?**

**Lefebvre: I have looked into it and we will get it, possibly**

**Audience: do we need town council approval?**

**Audience: we have approval we just need the cards and they are not doing it for us.**

**Board member and audience discussion on fuel cards.**

**Audience: mailbox installed?**

**Board members: mailbox has to be installed outside**

**Audience: 36,000.00 allocated for new turn out gear, are we getting it?**

**Cote: we are waiting for the uniform paper work and it's in the budget and will stay there.**

**Audience: we need the gear where is it?**

**Cote: May need to use the money for legal issues.**

**Board members and audience discussion on turn out gear money appropriation**

**Chief Warren: Address me if you feel the turn out gear is unsafe and we will make arrangements.**

**Audience: Balance in fire prevention account?**

**Cote: I don't have the answer for you but I will get it for you.**

**7:48pm Cote: chair will accept motion for executive session under RI Gen. Laws Chapter 134 Section 42-46-5 (a) - (1); subsection 42-46-4.**

**For personnel issues**

**Webster: motion to move to executive session**

**Terracciano: second**

**Cote: all in favor?**

**Board members: yes unanimously**

**7:40pm-7:59pm Break**

**8:08 pm-9:10pm Executive session regarding personnel matters.**

**9:15pm Open meeting**

**Cote: Run cards, I will make copies and make sure the other board members get them.**

**Board member discussion on run cards**

**9:25pm Cote: motion to adjourn open meeting**

**Webster: motion to adjourn open meeting**

**Lefebvre: second**

**Cote: all in favor**

**Board members: aye**

**Cote: meeting adjourned**